



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday, December 28, 2015, at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund

Determination of Quorum

Flag Salute

Approval of Minutes: December 21, 2015

Public Comment* (Limited to 3 minutes/person)

CONSENT AGENDA

1. [Resolution No. 15-382](#) Appointing the Chair and Vice-chair for the Lewis County Board of County Commissioners for 2016.
2. [Resolution No. 15-383](#) Approving the 2016 Lodging Tax Contract Agreements.
3. [Resolution No. 15-384](#) Approval of warrants for payment.
4. [Resolution No. 15-385](#) Approving a collective bargaining agreement with Teamsters 252 Assessor's group.
5. [Resolution No. 15-386](#) Approving a collective bargaining agreement with Teamsters 252 Supervisor's group.
6. [Resolution No. 15-387](#) Approving a collective bargaining agreement with Teamsters 252 Juvenile Detention group.
7. [Resolution No. 15-388](#) Approving a collective bargaining agreement with Teamsters 252 Juvenile Probation Clerical group.
8. [Resolution No. 15-389](#) Approving a collective bargaining agreement with Teamsters 252 Combined group.
9. [Resolution No. 15-390](#) Approving a collective bargaining agreement with Teamsters 252 Prosecuting Attorney's Clerical group.
10. [Resolution No. 15-391](#) Approving an interlocal agreement with the City of Chehalis.
11. [Resolution No. 15-392](#) Approving the Ninth Supplement to the Personal Services Agreement with WEST Consultants Inc.

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF December 28, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 28 2015

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Business Meeting
5:00 pm	Chehalis City Council
7:00 pm	Morton City Council

TUESDAY, December 29, 2015

WEDNESDAY, December 30, 2015

8:30 am	*Staff Meeting
9:00 am	*Directors Update

THURSDAY, December 31, 2015

FRIDAY, January 1, 2016 (Courthouse Closed for New Years)

SATURDAY, January 2, 2016

8:30 am	Twin City Senior Center Breakfast
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***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**

